

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053041

Entity Name: MALKY'S WIGS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

5985 SW 99 TERRACE
COOPER CITY, FL 33325

New Principal Place of Business:

256 E. ROYAL COVE CIRCLE
DAVIE, FL 33325

Current Mailing Address:

5985 SW 99 TERRACE
COOPER CITY, FL 33325

New Mailing Address:

256 E. ROYAL COVE CIRCLE
DAVIE, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERG, MALKY
5985 SW 99 TERRACE
COOPER CITY, FL 33325 US

Name and Address of New Registered Agent:

ROTENBERG, MALKY
256 E. ROYAL COVE CIR
DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ROTENBERG, MALKY
Address: 256 E. ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALKY ROTENBERG

MRS

03/28/2011

Electronic Signature of Signing Officer or Director

Date